

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16687

FILED
Aug 29, 2008
Secretary of State

Entity Name: SIGNATURE PROJECTS, INC.

Current Principal Place of Business:

813 NORTH BAY DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

4202 U. S. 98
UNIT #2
MEXICO BEACH, FL 32410

Current Mailing Address:

P.O. BOX 16535
PANAMA CITY, FL 32406

New Mailing Address:

P.O. BOX 13581
MEXICO BEACH, FL 32410

FEI Number: 59-2965993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, REGINALD M.
813 N BAY DRIVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

KEMP, REGINALD M.
4202 U. S. 98
UNIT #2
MEXICO BEACH, FL 32410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

08/29/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEMP, REGINALD M.,
Address: PO BOX 16535
City-St-Zip: PANAMA CITY, FL 32406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEMP, REGINALD M.,
Address: P. O. BOX 13581
City-St-Zip: MEXICO BEACH, FL 32410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REGINALD M. KEMP

Electronic Signature of Signing Officer or Director

MR.

08/29/2008

Date